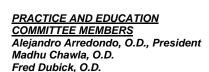
MEMBERS OF THE BOARD

Alejandro Arredondo, O.D., President Monica Johnson, Vice President Alexander Kim, Secretary Kenneth Lawenda, O.D. Donna Burke Madhu Chawla, O.D. Fred Dubick, O.D. Glenn Kawaguchi, O.D. William Kysella, Jr.





Friday, March 8, 2013 9:30 a.m. – 5:00 p.m.

(or until conclusion of business)

Office of Administrative Hearings The Junipero Serra Building 320 West Fourth Street, Suite 630 Los Angeles, CA 90013

ORDER OF ITEMS SUBJECT TO CHANGE

- Call to Order Roll Call of Committee Members
- Discussion and Possible Action Pertaining to Worksite Monitor Guidelines
- 3. Discussion and Possible Action Pertaining to Standards for Closing Down Optometric Practice
- 4. Discussion and Possible Action Pertaining to Standards for Reinstatement or Reduction of Penalty
- Discussion and Possible Action of Expert Witness Criteria
- 6. Public Comment for Items Not on the Agenda

 Note: The Committee may not discuss or take action on any matter raised during this public comment
 section, except to decide whether to place the matter on the agenda of a future meeting [Government Code
 Sections 11125, 11125.7(a)]
- 7. Suggestions for Future Agenda Items
- 8. Adjournment

The Board of Optometry's mission is to serve the public and optometrists by promoting and enforcing laws and regulations which protect the health and safety of California's consumers and to ensure high quality care.

<u>PUBLIC COMMENTS:</u> Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a guorum.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.